



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: April 13, 2004
TO: Agency Board Members
VIA: Dennis R. Halloway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of March 9, 2004

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of March 9, 2004.

A regular meeting of the Loma Linda Redevelopment Agency was called to order by Chairman Ziprick at 8:37 p.m., Tuesday, March 9, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Chairman Robert Ziprick
Vice-Chairman Stan Brauer
Floyd Petersen
Karen Hansberger

Agency Members Absent:

Robert Christman

Others Present:

Executive Director Dennis Halloway
General Counsel Richard E. Holdaway

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2004-011 – Minutes

Motion by Hansberger, seconded by Petersen and unanimously carried to approve the Minutes of February 24, 2004 as presented.

CRA-2004-012 – CRA Bill #R-2004-6 – Authorizing a property exchange and approving the Agreement and Joint Escrow Instructions pertaining to 10806 Poplar Street (APN# 0283-121-06) and a portion of APN#0292-461-4 & 5

The Secretary presented the report, stating that the exchange would facilitate the Affordable Housing Program in the North Central Neighborhood and would provide street frontage for the alignment of Rhonda Street in a future development.

Motion by Brauer, seconded by Petersen and unanimously carried to adopt CRA Bill #R-2004-6.

Resolution No. 219

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the exchange of property with Kunihiro

CRA-2004-013 – CRA Bill #R-2004-7 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 10946 Cabrillo Loop (APN 0283-281-10)

The Secretary presented the report, stating that the subject property was 1 of 35 houses within Tract 15917 on which a long-term affordability covenant was recorded. The owner was relocating and offered the house to the Agency and accepted the Agency's offer of \$146,500, thus the affordability of the house as well as the covenant was retained.

Motion by Hansberger, seconded by Petersen and unanimously carried to adopt CRA Bill #R-2004-7.

Resolution No. 220

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an Agreement for the acquisition of property from Phillip P. Brenton (10946 Cabrillo Loop)

The meeting adjourned at 8:39 p.m.

Approved at the meeting of

Secretary